



Kelseyville Riviera Community Association  
Notice of meeting: Board of Directors Meeting  
JULY 10TH 2023  
9689 State Hwy. 281, Kelseyville, CA  
6:00PM

Zoom meeting information:

<https://us06web.zoom.us/j/87955717777?pwd=RTZDazROVE9ya0FGaHV4RUNtb1dxdz09>

Meeting ID: 879-5571-7777 Passcode:256071

**BOARD MEETING AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. **MEETING RULES: No Audio or video recording allowed by attendees.** However, the Secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting and/or fined.
4. **Open Forum:** During open forum, each attendee may address the board for up to (3) three minutes. A director or manager may briefly respond to statements made or questions posed. If appropriate, *the Board can discuss creating an agenda item in the future to discuss the issue. Speakers must observe rules of decorum and not engage in other disruptive behavior.* If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules listed at the top of this agenda.
5. Approval of the Agenda: \*\*
6. Approve: Draft Minuets from June 12,2023 & Annual Meeting Minuets – June 24,2023 \*\*
7. Committee Reports:
  - ✓ **Fire Safety – Chris Weston \***
  - ✓ **Finance/Budget –Adhoc committee no further information until September**
  - ✓ **ACP-**
  - ✓ **Nominating/Elections Committee-**
  - ✓ **Strategic Planning added to committee descriptions & application-attached**
  - ✓ **Manager's report**
8. Old Business:
  - Website Update: Janine Citron – Tina Turner
  - Picnic Area Update:

- Pool Update – The Gilberts have reached out and they will be getting 3 bids for repair of the pool and would like to have KRCA pay for the repairs in lieu of KRCA paying the lease rental fee for the next 3 years. \* no vote until bids are in
- Update on 2 New cameras- On order waiting for cameras to come in.
- Fall Chipping Date-Chris to confirm of Fall date-
- NCO- Future Neighborfest Update – Tina Turner
- Purchase of KRCA property on Paloos Silent Auction August 1, 2023.
- Ethics and conduct of members draft presented -\* \*\*
- July Orientation for the new & returning board will be Saturday July 22,2023 at 10:00am, here at the association hall.
- Potential development of properties owned by the association -\*
- HOA Annual Meeting follow up

#### 9. New Business:

Official Results from the Election June 24,2023- Moses to read letter from HOA California Elections Letter. This is posted on several windows at the KCRA business office and in the locked Bulletin board out front

- Welcome to the new (and returning) Board Members:  
HILDEGARD E KRAUSE & EMILY FINCH
- Board Members will determine their positions for the 2023-2024 fiscal year. \*\* \*
- Purchasing an AED for the KRCA Hall – \*\*
- Sargent at arms – \* \*\*
- Moving the “Open Forum” section of the Board meeting to last item. \* \*\*
- “Clean up” days – Coffee and talk social –Bi-weekly – first and third Tuesday? \*\*
- Acclamation vs. voting Approval of time line for acclamation vs. voting – Board to Review attorney guideline of date(s). \* \*\*
- Half court Basketball court at end of parking lot (perpendicular)need to get 3 bids \*\*
- Date/Event for Picnic area to officially open \* \*\*
- Approval of the Annual Calendar –\* \*\*distribution after it is approved by the Board.

#### 10. Adjourn

#### Attachments:

**Draft Minuets from June 12,2023 & June 24<sup>th</sup> 2023**

**Committee Descriptions and Application**

**Of note: Board Member; Samantha Carter will not be present – she is out of town.**

Executive session to follow:

Appeals from ACP members -

Legal

Member Conduct Policy review

Small claims

Contracts

\*Indicates discussion and planning \*\*Indicates a Vote by the Board